

September 26, 2000

TO: Members of the MAG Human Services Technical Committee

FROM: Tom Canasi, City of Tempe, Chairman

SUBJECT: NOTIFICATION OF MEETING AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 5, 2000 — 9:00 a.m. to 11:00 a.m.

MAG Office Building, Suite 200 — Saguaro Room
302 North 1st Avenue, Phoenix, Arizona

Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, and parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage.

The MAG Human Services Technical Committee will meet at the above time and place. Please call Carol Kratz or Suzanne Quigley at the MAG office if you have any questions. We look forward to seeing you.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the July 6, 2000 Meeting Minutes</u>	2. For approval of the July 6, 2000 meeting minutes.
3. <u>Status of Federal SSBG Appropriation</u> Staff will provide an update on the funding negotiations regarding the FY01 Social Services Block Grant allocation. The most current action alerts from the National Title XX Coalition and United Way of America will be provided at the meeting.	3. For information, discussion and possible action.

4. Public Input for 2001-2002 Human Services Plan

During the month of September, staff made presentations to the Glendale Human Services Council monthly networking group and the Employment Consortium for the Empowerment of People with Disabilities. Attached is a summary of the public input received.

5. Target Group Subcommittee Recommendations

Over the summer months, the three target group subcommittees met to determine if changes should be made to the problem priorities, service intents, and/or funding levels for FY 2001-2002. Attached is a summary of who participated in the discussions, and the recommendations /findings for each Subcommittee. The proposed 2001-2002 SSBG Recommendation charts (with the new Taxonomy changes) are also enclosed for your review.

The Subcommittee Chairs will report on the recommendations to the full Committee.

- Wayne Tormala – AFC
- Lenore Parker – PD/DD
- Doris Marshall – Elderly

6. Ad Hoc Subcommittee Reports

At the last HSTC meeting in July, two Ad Hoc Subcommittees were created in the areas of public outreach and allocations. The Subcommittee Chairs will provide a summary of the discussion and any proposed recommendations. (See handout for agenda item #5)

- Jeannie Jertson – Public Outreach
- Steven MacFarlane – Allocations

4. For information, discussion and possible action.

5. For information, discussion and possible modifications to the problem priorities, and service intents, and funding levels for FY 2001-2002.

6. For information, discussion and possible action.

7. Discussion of Human Services Policy Council

A common discussion item in each of the three target group subcommittee meetings was establishing a larger and more comprehensive role for the Technical and Coordinating Committees.

The Committee will discuss the idea of developing a Human Services Policy Council which would focus not only on SSBG planning, but possibly other areas such as

- Valley-wide Needs Assessment,
- Benchmarking,
- Fund development, and the
- Coordination of regional projects similar to our efforts in domestic violence and homeless planning.

8. Update on Homeless, Domestic Violence, and Elderly Mobility Planning

Staff will provide a brief update on recent efforts of the MAG Domestic Violence Council, the status of the MAG Continuum of Care planning process, and the MAG Elderly Mobility Initiative. For information, discussion and possible action.

9. Call to the Public

Any member of the audience wishing to address the Committee may do so at this time. Under the requirements of the Open Meeting Law, no action may be taken at this meeting.

10. Announcements

The Chairman will call upon members who wish to make an announcement of interest to the entire membership.

11. Adjourn

The next meeting will be held in conjunction with the Coordinating Committee. It is scheduled for **October 19, 2000 at 9:00 a.m.** in the MAG Saguaro Room.

7. For information, discussion and possible action.

8. For information, discussion and possible action.

9. For information.

10. For information.

